Protocol Meetings of the Counting Commission of the Extraordinary General Meeting of Shareholders of KAPITAL SUG'URTA JSC (by vote count)

Tashkent city 26.09.2025г.

Using the Electronic Voting – eVOTE platform, 8 shareholders and their representatives registered, who collectively own 5470445351771 shares, representing **97,25**% of the total number of shares of the company allowed for voting.

Pesults of electronic voting on the agenda items:

On the first item of the meeting's agenda:

1. On approval of the Regulations for holding the Extraordinary General Meeting of Shareholders of KAPITAL SUG'URTA JSC.

Voting results:

«For» - 6 shareholders voted with the number of 54704442417678 shares, or 100% of the total number of shares allowed for voting.

«Against» - 0

«Abstained» - 0

- 2 shareholders with 1110003 voting shares did not participate in the voting – 0,00002%.

The issue on the agenda - approved

DECISION on the first item on the agenda:

1.1. To approve the Rules of Procedure of the Extraordinary General Meeting of Shareholders of KAPITAL SUG'URTA JSC in the following order:

- Registration of shareholders is carried out by electronic registration through the Electronic Voting–eVENT platform. 09/26/2025. from 9:30 a.m. to 10:00 a.m.

- Electronic voting should be conducted through the Electronic Voting–eVENT platform. 09/26/2025. from 10:00 a.m. to 10:30 a.m.

On the second issue of the agenda:

2. On the review of the confirmation of financial statements based on the results of the 2nd quarter of 2025 by the external auditor of F-PLUS AUDIT LLC.

Voting results:

«For» - 5 shareholders voted with the number of 5470438240651 shares, or 100% of the total number of shares allowed for voting.

«Against» - 1 shareholders voted with the number of 1001117 shares or 0,00% of the total number of shares allowed for voting

«Abstained» - 0

- 2 shareholders with 1110003 voting shares did not participate in the voting – 0,00002%.

The issue on the agenda - approved

DECISION on the second item on the:

2.1. To approve the conclusion of the Auditing Organization F-PLUS AUDIT LLC based on the results of financial and economic activities of KAPITAL SUG'URTA JSC for the 2nd quarter of 2025.

On the third item on the agenda:

3. On approval of the procedure for distributing the net profit of KAPITAL SUG'URTA JSC based on the results of financial and economic activities for the 2nd quarter of 2025.

Voting results:

«For» - 4 shareholders voted with the number of 5470438240651 shares, or 100% of the total number of shares allowed for voting.

«Against» - 2 shareholders voted with the number of 1001117 shares or 0,00% of the total number of shares allowed for voting

«Abstained» - 0

- 2 shareholders with 1110003 voting shares did not participate in the voting – 0,00002%.

The issue on the agenda - approved

DECISION on the third item on the agenda:

3.1. To allocate the net profit received as a result of the financial and economic activities of KAPITAL SUG'URTA JSC for the 2nd quarter of 2025 in the amount of 2,487,075.22 thousand soums: a) to pay dividends on preferred shares of the company - 1,171,875.0 thousand.sum; b) leave 1,315,200.22 thousand soums in the retained earnings account. 3.2. To establish the following procedure and form of payment of dividends on preferred shares: -

notify shareholders by publishing data on the amount of dividends to be paid on the official websites of the authorized state body for securities market regulation and the company within the time limits established by law. Identify: - the date of accrual of income on securities is September 26, 2025; - the date of commencement of payment of income on securities is September 26, 2025; - the end date for the payment of income on securities is November 24, 2025. - the form of payment of dividends for shareholders is monetary. Persons registered in the company's register of shareholders, formed on September 22, 2025, are entitled to receive dividends on preferred shares.

On the fourth item on the agenda:

4. On increasing the authorized capital of KAPITAL SUG'URTA JSC.

Voting results:

«For» - 3 shareholders voted with the number of 5133920164309 shares, or 93,85% of the total number of shares allowed for voting.

Against» - 3 shareholders voted with the number of 336519077459 shares or 6,15% of the total number of shares allowed for voting

Abstained» - 0

- 2 shareholders with 1110003 voting shares did not participate in the voting – 0,00002%.

The issue on the agenda - approved

DECISION on the fourth item on the agenda:

4.1. To increase the authorized capital of KAPITALSUG'URTA JSC from 75.0 billion rubles.sums up to 80.0 billion.by way of additional issue of shares within the limits announced, which the company may issue to previously placed 500,000,000,000 ordinary registered non-documentary shares in the amount of 500,000,000,000 (Five Hundred billion) shares for a total amount of 5,000,000,000 soums, with a par value of 0.01 soums per share by closed subscription private placement. The placement price of one share of the additional issue should be determined in the amount of 0.01 soums.

4.2. To approve the main parameters of the additional issue of shares: - the method of placement of shares of this issue: shares of this issue are placed by closed subscription through private placement to the shareholder, individual Olimov Kahramonjon Anvarovich; - the placement price of one share of the additional issue should be determined in the amount of 0.01 soums; - the shares will be placed on the over-the-counter unorganized market by concluding civil law transactions in accordance with the procedure established by law, granting shareholders the pre-emptive right to purchase shares recorded in the register of shareholders formed on the date of the decision. Part of the shares remaining after the application of the pre-emptive right will be sold to the shareholder, an individual named Olimov Kahramonjon Anvarovich.; - the term of placement of shares of this issue: not later than one year from the date of state registration of the additional issue of shares with the authorized state body for securities market regulation; - the beginning of the placement of shares: the day following the expiration date of the pre-emptive right. - the end date of the share placement: - the date of the last share placement, but not later than one year from the date of state registration of the share issue with the authorized state body for securities market regulation; - the pre-emptive right to purchase additional issue shares is held by shareholders – owners of common shares of the Company, registered in the register of shareholders formed on September 26, 2025. - the pre-emptive right to purchase additional issue shares is exercised by shareholders in an amount proportional to the number of shares of the Company owned by them. - the period of validity of the pre-emptive right is 10 calendar days from the date of publication in the mass media of the notice to shareholders on the possibility of exercising the pre-emptive right to purchase outstanding shares of this issue in accordance with the requirements of the Legislation of the Republic of Uzbekistan. The notification must contain information on the number of shares to be placed, the price of their placement, the procedure for determining the number of shares that each shareholder is entitled to purchase, the validity period and the procedure for exercising this shareholder right. - a part of the shares remaining after the application of the pre-emptive right will be sold to an investor, an individual shareholder, Olimov Kahramonjon Anvarovich;

- payment for shares of this issue is carried out in cash in the national currency (soums), for legal entities in non-cash form, and for individuals in cash or non-cash forms. Non-cash payment is not provided.; - in case of placement of securities of this issue less than 60%, the issue is considered invalid. - in case of recognition of this issue of shares as invalid, the funds received as payment for the shares will be returned in accordance with the procedure established by law, within 10 days from the date of recognition of this issue of shares as invalid.

On the fifth item of the agenda:

5. On approval of the terms and procedure for the application of the pre-emptive right to additional issue of shares.

Voting results:

«For» - 3 shareholders voted with the number of 5133920164309 shares, or 93,85% of the total number of shares allowed for voting.

«Against» - 3 shareholders voted with the number of 336 519 077 459 штук или 6,15% of the total number of shares allowed for voting

«Abstained» - 0

- 2 shareholders with 1110003 voting shares did not participate in the voting – 0,00002%.

The issue on the agenda - approved

DECISION on the fifth item of the agenda:

5.1. Transfer the authority to approve the Decision on the additional issue of common shares to the Supervisory Board of KAPITAL SUG'URTA JSC.

On the sixth item of the agenda:

6. On the transfer to the Supervisory Board of KAPITAL SUG'URTA JSC of the authority to approve the Decision on the additional issue of shares.

Voting results:

«For» - 3 shareholders voted with the number of 5133920164309 shares, or 93,85% of the total number of shares allowed for voting.

«Against» - 3 shareholders voted with the number of 336 519 077 459 штук или 6,15% of the total number of shares allowed for voting

«Abstained» 0

- 2 shareholders with 1110003 voting shares did not participate in the voting – 0,00002%.

The issue on the agenda - approved

DECISION on the seventh item of the agenda:

6.1. To approve the following procedure for the application of the pre-emptive right to purchase shares of an additional issue of common shares: - the pre-emptive right to purchase additional issue shares is held by shareholders – owners of common shares of the Company, registered in the register of shareholders formed on September 26, 2025. - the pre-emptive right to purchase additional issue shares is exercised by shareholders in an amount proportional to the number of shares of the Company owned by them. - the period of validity of the pre-emptive right is 10 calendar days from the date of publication in the mass media of the notice to shareholders on the possibility of exercising the pre-emptive right to purchase outstanding shares of this issue in accordance with the requirements of the Legislation of the Republic of Uzbekistan. The notification must contain information on the number of shares to be placed, the price of their placement, the procedure for determining the number of shares that each shareholder is entitled to purchase, the validity period and the procedure for exercising this shareholder right. - the shareholder having the pre-emptive right has the right to fully or partially exercise his pre-emptive right by sending to the company a written application for the acquisition of shares containing the name(s) and place of residence (location) of the shareholder, the number of shares he is acquiring, and a payment document. Such an application must be sent to the company during the period of validity of the pre-emptive right. - the period of validity of the pre-emptive right is terminated if, before its expiration, written statements have been received from all shareholders of the company on the use or refusal to use the pre-emptive right. - assignment of the pre-emptive right is not allowed; - part of the shares remaining after the application of the pre-emptive right will be sold to the shareholder Olimov Kahramonjon Anvarovich.

Note:

This protocol of the counting commission of the Extraordinary General Meeting of Shareholders of KAPITAL SUG'URTA JSC was drawn up and signed on September 26, 2025, without corrections, numbered and stitched on 4 (four) sheets, in Russian, in 2 copies.

Chairman of the Commission Karimova S.

Members of the Counting Commission Athamova D.

Salikhova I.